

**Alexandria Electoral Board
Minutes for October 11, 2018 Meeting**

Chairman Brown called the meeting to order at 9:53 a.m. Present were the three members of the Alexandria Electoral Board (Susan B. Kellom, Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager.

Ms. Leider presented the Board with the minutes from the September meeting. Mr. Powers moved to approve the minutes, Ms. Kellom seconded, and it passed unanimously.

Electoral Board Reports

Mr. Powers reported on the Regional Virginia Electoral Board Association (VEBA) meeting and their discussion on No Excuse Absentee Voting. Mr. Brown raised for discussion the topic of the JLARC Report and school security/moving the June Primary to the third Tuesday in June. Ms. Kellom reported on the Brennan Center's cyber security report.

The Board discussed the possibility of keeping the office open on Columbus Day for future November elections. After discussion, Mr. Brown moved, and Mr. Powers seconded a motion requesting the General Registrar talk to the City about keeping the office open on the Columbus Day Holiday and closing the office on another date.

Election Officer Additions and Deletions

Ms. Leider provided the Board with a list of additions and deletions to the list of appointed election officers. The Board reviewed the list. Ms. Kellom moved to approve the election officer additions and deletions and Mr. Powers seconded the motion, and it passed unanimously.

Election Office Report

Ms. Leider updated the Electoral Board on current voter registration statistics, two factor authentication for VERIS, Campaign Finance Reports and the Department's budget. Discussion ensued on potential polling places and precinct boundaries in the Tucker/Beatley/Cameron Station area, the Ramsay/John Adams area and the Eisenhower Avenue area.

November Preparations

Ms. Leider updated the Electoral Board on preparations for the November Election including the TC Williams Mock election, the High School page program, Senior Home outreach, projected turnout and ballot distribution. Discussion ensued about absentee voting and election officer training.

The Electoral Board members choose the following training sessions:

<u>Date</u>	<u>Time</u>	<u>Group</u>	<u>Board Member</u>
Thursday, Oct 18	6:30 p.m.	Chiefs/Asst./EO	Brown
Friday, Oct 19	10:00 a.m.	Chiefs/Asst./EO	Kellom
Friday, Oct 19	6:30 p.m.	Chiefs/Asst./EO	Brown
Saturday, Oct. 20	10:00 a.m.	Chiefs/Asst./EO	Brown
Tuesday, Oct. 23	6:30 p.m.	Chiefs/Asst./EO	Powers

Wednesday, Oct 24	10:00 a.m.	Chiefs/Asst./EO	Kellom
Wednesday, Oct 24	6:30 p.m.	Chiefs/Asst./EO	Powers
Thursday, Oct. 25	2:00 p.m.	Chiefs/Asst./EO	Kellom

Ms. Kellom moved to adjourn the meeting at 1:54pm, Mr. Powers seconded it and the motion passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair